Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, September 11, 2007 09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P, Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

9/6/2007 Y Y Y Y Approved as amended.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Case Discussion

Item No. Commissioner Votes Case No. Company Name/Brief Description

1. EC-2007-0273 AmerenUE -- Prehearing Discussion

(Marlyn Young v. AmerenUE) -- Jones

Action: Discussed

Other Discussion

Item Commissioner Votes Brief Description

No.

1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation **Action:** Discussed

3.

Description: Budget

Action: Not discussed

4.

Description: Other **Action:** N/A

5. Laclede AMR Installation and Repair of American Meters -- *Shemwell*

Description: Other

Action: Presentation made and discussed.

6.

Description: Litigation

Action: Not discussed

7.

Description: Personnel

Action: Not discussed

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

9/17/2007

Chairman